

<b>Code</b>	VSC
<b>Company name</b>	Vietnam Container Shipping Joint Stock Corporation
<b>Date</b>	06/28/2024
<b>Subject</b>	BOD resolution dated June 27, 2024

**Content:**

The Board resolution dated June 27, 2024, the Board of Directors of Vietnam Container Shipping Joint Stock Corporation approved the contract liquidation of Hai Phong Hyaat hotel investment project between Cang Xanh Services Company Limited (GP), Logistics Green Center Company Limited (GLC) (these are subsidiaries of VSC) and T&D Group Corporation.